2003 FOR PROFIT CORPORATION

FILED May 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000003355 DOCUMENT # 05-07-2003 90142 007 ***150.00 1. Entity Name EBITDA, INC. Principal Place of Business Mailing Address 7289 GARDEN RD 7289 GARDEN RD SUITE 106 SUITE 106 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0972373 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIVITA, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 1913 FINN HILL DRIVE BOYNTON BEACH FL 33426 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change □ Addition NAME CARPENTER, KEVIN NAME STREET ADDRESS STREET ADDRESS 2550 PEPPERWOOD CR N CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL 33410 Addition TITLE ☐ Delete TITLE ☐ Change NAME SULLIVAN, ROBERT J NAME STREET ADDRESS 427 KELSEY PARK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE. TITLE Change ___ Addition -Delete. DIUITA, RICHARD J NAME NAME STREET ADDRESS 1913 FINN HILL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-7IP